

## County of Los Angeles Health and Mental Health Services Cluster

SACHI A. HAMAI Interim Chief Executive

**DATE:** Wednesday, October 7, 2015

**TIME:** 9:30 a.m.

**LOCATION:** Kenneth Hahn Hall of Administration, Room 864

## **AGENDA**

Members of the Public may address the Health and Mental Health Services Cluster on any agenda item. Three (3) minutes are allowed for each item.

- I. Call to order
- II. Presentation Item(s) for the October 20, 2015 Board Meeting:
  - a. **CEO**: Countywide Classification Actions
  - b. CEO: Six Five-Year Leases Auditor Controller; Department Of Health Services; Department Of Human Resources; Department Of Public Health; Department Of Public Works; Internal Services Department; 1000 South Fremont Avenue, Alhambra
- III. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
- IV. Items not on the posted agenda for matters requiring immediate action because of an emergency situation, or where the need to take immediate action came to the attention of the Department subsequent to the posting of the agenda
- V. Public Comments

## NOTICE OF CLOSED SESSION

CS-1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code section 54956.9)

BC 549 941

Niesha Kinard v. COLA, et al. Department of Health Services

CS-2 CONFERENCE WITH LEGAL COUNSEL Initiation of Litigation (two cases)
Government Code Section 54956.9(d)(4)
Department of Public Health

VI. Adjournment